STATE OF WASHINGTON FOREST PRACTICES BOARD

PO Box 47012 Olympia, WA 98504-7012

Regular Board Meeting - November 13, 2002

Natural Resource Building - Olympia - Room 172

AGENDA

- 9:00-9:15a.m. Welcome and Introductions
 Action: Approval of May 8, 2002 meeting minutes.
- 9:15-10:15 a.m. Staff Reports
 - A. Federal Assurances Update Debora Brown Munguia
 - B. Legislative Update Lenny Young
 - C. Forest Health Legislation Karen Ripley
 - D. SFLO Report to Board and Legislature Steve Stinson
- 10:15-10:30 a.m. Break
- 10:30-11:00 a.m. Public Comment
- 11:00-12:00 a.m. CMZ Delineation and Vertical Bed Movement Lenny Young Adaptive Management Response Geoff McNaughton

Action:Decide whether to affirm that the Forest Practices Board Manual addresses vertical bed movement.

Action:Consider further action on petition dated August 7, 2002.

- 12:00 1:00 p.m. LUNCH
- 1:00-1:20 p.m. Cultural Resources Update Tim Thompson
- 1:20-2:20 p.m. Department of Ecology's Rulemaking on WAC 197-11-305 Lenny Young
- 2:20-2:35 a.m. Break
- 2:35-3:20 p.m. Wildlife Work Planning John Mankowski
- 3:20-3:35 p.m. Follow-Up to Board Workplan Pat McElroy

- Executive Session
- Adjourn
- **Please note:** All times are estimates to assist in scheduling and may be changed subject to the business of the day and at the Chair's discretion. The meeting will be recorded.